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### **DENTISTRY EXAMINING BOARD**

Room 121A, 1400 E. Washington Avenue, Madison, WI Tom Ryan (608) 266-8098 January 11, 2006 7:00 A.M.

# **CLOSED SESSION**

<u>Credentialing Committee</u> – Room 121A, Richard Strand, DDS; Karen Jahimiak, DDS; Nanette Kosydar Dreves, RDH; and Division of Professional Credentialing Staff

• Applications and appearances received after preparation of the agenda

### 7:30 A.M.

## **OPEN SESSION**

<u>Subcommittee on Foreign Trained Dentists</u> – Room 121C, Bruce Barrette, DDS; Keith Clemence, DDS; Wilber Gill, DDS

- Approval of Agenda
- Approval of Minutes from November 2, 2005
- Other evaluation programs Stanley Brysh **APPEARANCE**
- Foreign Trained Dentist Licensing Draft of Proposed Legislative Changes LRB 3046/2

### 8:30 A.M.

### OPEN SESSION - CALL TO ORDER - ROLL CALL

Welcome New Appointment(s)

Pledge of Allegiance

A. Approval of Agenda

B. Approval of Minutes of November 2, November 30, and December 21, 2005

Election of 2006 Board Officers

Administrative Report

- Budget report
- 2005 on-line renewal

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Mark A. Nelson, DDS, by Attorney Jack Zwieg – Case Advisor – Judith E. Ficks

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Alessandro Savaglio, Jr. DDS, by Attorney Jim Polewski – Case Advisor – David Carroll

Presentation of stipulations that may be received in the bureau after preparation of the agenda

Presentation of proposed summary suspensions that may be received in the bureau after preparation of the agenda

Presentation of petitions for re-hearing that may be received in the bureau after preparation of the agenda

- C. Summary Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules Tom Ryan, Dennis Schuh
- D. Clearinghouse Rule 04-095 relating to anesthesia regulation discussion of modifications to the rule
- E. American Dental Association (ADA) request for State Board participation in accreditation site visits March 1-3, April 26-28

Travel requests received in the bureau after preparation of the agenda

Credentialing Committee Report – Dr. Richard Strand

CRDTS Report - Dr. Richard Strand

- F. AADE Report Dr. Bruce Barrette
  - AADE Midwinter meeting March 19-20, 2006
  - ADA National Dental Examiners' Advisory Forum March 21, 2006
- G. ADEX Report Dr. Bruce Barrette
  - Request for House of Representative Annual Meeting
  - Appointment of Representatives
- H. Informational Items

Invitation of New Appointment(s) into closed session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)), to consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b) and Wis. Stat. § 440.205), to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- I. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Mark A. Nelson, DDS Case Advisor Judith E. Ficks
- J. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Alessandro Savaglio, Jr. DDS Case Advisor David Carroll
- Deliberation of proposed decision in the matter of the license application of Jan Bublik, DDS,
  MD
- L. Deliberation of proposed decision in the matter of the license application of Brendan G. O'Connor, DDS, MD
- M. Deliberation of proposed decision in the matter of the license application of Afshan Sultan **MONITORING**

Deliberation of proposed stipulations that may be received in the bureau after preparation of agenda Deliberation of proposed decisions that may be received in the bureau after preparation of the agenda Deliberation of proposed summary suspensions that may be received in the bureau after preparation of the agenda

Deliberation of petitions for re-hearing that may be received in the bureau after preparation of the agenda Consider closing disciplinary investigations with warnings that may be received after preparation of agenda

Deliberation of monitoring cases received after preparation of agenda

Deliberation of IPP cases received after preparation of agenda

Review of applications received after preparation of agenda

Petitions for re-hearing received after the preparation of the agenda

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status/case closing report

Consulting with legal counsel

Application Issues received after preparation of the agenda

Examination Admission requests received after preparation of agenda

Examination Issues received after preparation of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

**ADJOURNMENT** 

**CLOSED SESSION** 

<u>Screening Panel</u> – Room 121A - Screen informal complaints – David Carroll, RDH; Keith Clemence, DDS; Wilber Gill, DDS; and Division of Enforcement staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be

changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.